

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
FRIDAY, JUNE 19, 2015**

MEETING MINUTES

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, June 19, 2015, at 12 noon at the Wyndham Garden – York (formerly Holiday Inn – West Manchester), 2000 Loucks Road, York, Pennsylvania.

ADVISORY BOARD MEMBERS ATTENDING

Comm. Christopher Reilly
Mr. Wayne Lunger

ADVISORY BOARD MEMBERS ABSENT

Dr. Karen Kennedy	Dr. David Turkewitz
Ms. Kendra Kakos	Mr. Don Fennimore
Ms. Samiah Slusser	Ms. Cheryl Dahlheimer
Ms. Sherri DePasqua	

COUNTY STAFF ATTENDING

Mr. Steven A. Warren, County MH-IDD/D&A Administrator
Ms. Audrey Gladfelter, D&A Administrator
Ms. Susan Noya, MH-IDD Fiscal Officer
Ms. Lisa Ahmed, D&A Fiscal Officer
Ms. Sharon Harlacher, EI Coordinator
Ms. Liz Vaught, ID Program Specialist
Ms. Rosalind Lauchman, ID Contract Monitor
Ms. Jennifer Barmore, Director of Quality Assurance, HCMU
Ms. Gillian P. Foster, Administrative Assistant

GUESTS ATTENDING

Mr. Robin Skiles, Gaudenzia, Inc.
Ms. Kelly Windle, CSG
Ms. Barbara Zapotok, Philhaven-Family Based

I. WELCOME AND CALL TO ORDER – Ms. Kendra Kakos, President, Advisory Board

In the absence of all the officers, Mr. Warren called the meeting to order at 12:28 p.m.

II. ADVISORY BOARD ACTIONS

A) Approval of Prior Meeting Minutes

Due to the lack of a quorum, the approval was tabled until the September meeting.

III. PROGRAM FISCAL REPORTS

MH-IDD – Ms. Susan Noya

Ms. Noya, MH-IDD Fiscal Officer, reviewed the financial compilation presenting unaudited statements of recorded and accrued expenditures and grant budget condition for the York/Adams Mental Health – Intellectual and Development Disabilities Program for the eleven (11) months period ended May 31, 2015, summarized as follows:

Program	Grant Fund Budget	Grant Fund Expenditures (\$)	Grant Fund Expenditures (%)
Mental Health	\$15,165,993	\$13,956,183	92%
Intellectual Disability	\$4,189,577	\$3,515,620	84%
Early Intervention	\$3,715,243	\$3,240,163	87%

County Program Medical Assistance reimbursements earned and received as June 10, 2015, total \$3,501,564.39 for combined MH Resource Coordination, MH Intensive Case Management, ID Targeted Case Management and EI Service Coordination activities. For fiscal year 2014-2015, our annual revenue target is \$3,943,235.00.

D&A – Ms. Lisa Ahmed

Ms. Ahmed reviewed the Income and Expenditure Report for the eleven (11) months period ended May 31, 2015. The total expended thru May 31st is \$2,523,902.74, which is 74.68% of the total budget of \$3,379,703.00. Partial Hospitalization and IOP Treatment are only at 65% but should increase with the expansion of methadone treatment. There has been a change with BHSI and a total of \$5,940 above what was budgeted and allocated. The SCA is in good shape with income.

HEALTHCHOICES – Mr. Mark Durgin

Mr. Jennifer Barmore, Director of Quality Assurance, reported in the absence of Mr. Durgin. Ms. Barmore reviewed the Financial Report for York and Adams Counties for the month of April. The total capitation revenue for April for York County is \$5,365,874 with a total member eligibility of 60,179. For Adams County, the total capitation revenue for April is \$99,243 with a total member eligibility of 10,860. Each report also provided a year-to-date summary of the services expended in the various categorical to date along with the number of authorized members unduplicated served.

IV. YORK/ADAMS HEALTHCHOICES PROGRAM REPORT – Mr. Mark Durgin

Ms. Barmore again reported in the absence of Mr. Durgin. An update on the approved Reinvestment Plans for York and Adams Counties were provided as follows:

- Halfway House – Gaudenzia has been selected through as RFP process to be the provider. The Program is going through the credentialing and licensing process with an anticipated start date in late summer to early fall.
- Buprenorphine Coordination (RASE Program) – This provider is currently in network to provide Buprenorphine Coordination, and this plan will expand the service in York and Adams Counties to serve members in need of medication assisted therapy.
- Recovery Support Services – This is also through the RASE Program and will be a HealthChoices funded program for 2.5 years as a support group program for persons in Buprenorphine Coordination, Treatment Courts, and other members in recovery. This will be support services and not a replacement for clinical groups and NA/AA meetings.
- Behavioral Health Navigator – This is working with our high risk members that are in need of both medical and behavioral health. The goal of this program is for the person to become engaged in behavioral health treatment, and reduce physical health medical needs, as well as increasing employment and stable housing.
- Supportive Housing Bridge Subsidy – This program will be working with recovery houses in York, working with both York and Adams County members. The goal is to assist members that are in need financially. The outcomes for the program will be to improve the recovery house community by providing more therapeutic communities. Recovery houses are currently being sought to work with York/Adams HealthChoices, who are certified through the Pennsylvania Alliance of Recovery Residences.
- Methadone Program for Western York County – This plan has been approved and the HealthChoices Management Unit and CCBH are in discussion with the provider. A location has not been determined for this program. This would serve persons wanting treatment for substance use in Western York County and Adams County.

Current Reinvestment Projects submitted to OMHSAS for review are as follows:

- Adult PHP – The target population is HealthChoices enrolled and MA eligible adults 18 and older who meet the criteria for partial hospital. Up to 200 adults could benefit from this program annually. The location of the PHP should be in Central York County.
- Specialized Community Residence Adams County – The target population will be HealthChoices enrolled and Medical Assistance eligible adults with severe and persistent mental illness who have been assessed for the need of personal care services. Individuals who may

IV. YORK/ADAMS HEALTHCHOICES PROGRAM REPORT: Continued

access this residence may have been discharged from: traditional personal care boarding homes due to their behaviors and lack of behavioral health; discharged from inpatient; extended acute care settings; and the State Hospital. It is anticipated this should serve 8 consumers, many of whom will be eligible with HealthChoices.

- Non-Hospital Rehab/Detox – there is some discussion related to the White Deer Run facility in York County, and if it can be expanded to increase the Detox beds and Non-Hospital Rehab beds. This would increase the amount of beds in York County and enable our community members to remain close to home. This may only be able to be done if there is an ability to build onto the existing building and the reinvestment plan is approved.

Mr. Warren reiterated that a meeting was held earlier in the week with Mr. John Klinedinst, County Engineer, and Rob Kinsley from Kinsey and Associates to discuss the project and Mr. Kinsley is going to put together several projected expansions proposals for review for the existing site. At this point the goal is for 21 beds.

V. YORK/ADAMS MH-IDD PROGRAM REPORTS – Mr. Steve Warren

A) FY 2015-16 York and Adams County Human Services Plan

Mr. Warren reported that every year since the last 3 or 4 fiscal years, the Department of Human Services has required each individual county to submit a Human Service Plan on how funding will be utilized for each specific year based on projections and service needs. These plans are due the first week in July covering the following funding sources: Mental Health, Base ID, D&A – Act 152 and BHSI and Housing Assistance and Human Service Development Funds. These respective plans are being worked on and public hearings are scheduled in York for June 25, 2015, at 6:00 p.m. at the York Learning Center and in Adams County for June 25, 2015, at 9:30 a.m. at the Adams County Court House, Ceremonial Court Room.

B) WellSpan Behavioral Health-Philhaven Hospital Merger

Mr. Warren reported that he was approached several weeks ago by Mr. Phil Hess, Chief Executive Officer for Philhaven Hospital to meet and discuss the plans that are already in place with Philhaven Hospital for their operation to be merged with WellSpan Behavioral Health. Philhaven Hospital is a private, free-standing hospital located in Lebanon, PA. They are utilized for inpatient care. They operate both child/adolescent and adult acute and inpatient based extended acute care facility. They have also expanded to provide outpatient services as well as partial

V. YORK/ADAMS MH-IDD PROGRAM REPORTS: Continued

hospitalization services. This is a positive takeover and Philhaven will be running behavioral health services for York Hospital/WellSpan. Philhaven will still maintain its name. They will evaluate and made recommendations on services currently operated by WellSpan. Mr. Hess will be invited to a future meeting to provide more details.

C) Abel Services Expansion Project

Mr. Warren reported that Leg Up Farm located in Mt. Wolf has expanded dramatically over the years. A year ago he was contacted by the Executive Director, Louie Castriota, to discuss moving into adult services. They had purchased the old Shiloh Nursery in Emigsville and their visit was to turn it into a viable nursery program for adult consumers to work and run the business. The County Program has supported that initiative 2 fiscal years in a row by providing them with start-up funds to get licensed and year-end funding. They are now working with getting the Program into the system that will allow for Medicaid Waiver to cover the costs. The County Program is excited to see that Project open up.

D) PA Office of Child Development and Early Learning (OCDEL) Performance Report

Ms. Sharon Harlacher reference a letter dated April 27, 2015, addressed to Mr. Steve Warren from OCDEL, which was provided. Every year the Early Intervention Program receives a report card on four (4) major indicators that is reviewed by OCDEL. The four (4) levels of performance are as follows:

1. Meets requirements
2. Needs assistance,
3. Needs intervention and
4. Needs substantial intervention.

The Program has always been at the highest level meeting requirements.

Ms. Harlacher also reported that York/Adams was also selected this week to participate in a research study with the University of Florida, Florida State University and University of Illinois in Chicago that will look at some of the practices that are currently being implemented in our Counties. We are the only county in the state of Pennsylvania that was selected. This will start in September and end in March.

E) York County System of Care Project

Mr. Warren reported that a lot has happened over the last couple of years with this project. The System of Care Project started during Bev Mackereth's tenure as the York County Human Services Director. She was approached by DPW to be a pilot.

V. YORK/ADAMS MH-IDD PROGRAM REPORTS: Continued

She agreed and all the agencies under her direction got on board with the initiative. A brochure was provided outlining exactly what Systems of Care really is. A governance board is in place and is made up of fifty percent youths and family members along with the directors of CYS, LIU, Juvenile Probation, Ms. Michelle Hovis, Judge Strong and Mr. Steve Warren. Under the direction of this governance board, a number of things have been done to include: participating in the PA Systems of Care Cultural Linguistic Competency Pilot Program; Parent Outreach Committee; Youth Outreach Committee; Mental Health Awareness – distributed information to businesses and organizations throughout the county; and purchased translation software. This has been very successful and the state is looking to expand to other counties.

VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS – Ms. Audrey Gladfelter

A) DDAP Heroin Treatment Grant Application

Ms. Gladfelter provided a letter dated May 20, 2015, to the Pennsylvania Department of Drug and Alcohol Programs which was reviewed. As part of Gov. Wolfe's 15-16 proposed budget, monies have been set aside specifically to address the heroine epidemic for opioid users or opioid overdose survivors. This grant opportunity was put out to all the SCA's in the state for a total of \$5 million. The requirements of the proposal were to commit 80% of the total grant award to intensive treatment with on more than 20% for non-treatment. York/Adams submitted for \$1.4 million to address the epidemic through a three-pronged approach:

1. Intensive Treatment
2. Warm Hand Off for Overdose Survivors
3. Case Management/Patient Engagement

As of the proposal closing period, 21 local county drug and alcohol offices applied for the funding initiative.

B) DDAP Problem Gambling Grant Application

Ms. Gladfelter reported that DDAP is the lead in this and wants to make sure prevention is done at the local level. Millions of dollars are being collected across the state from gambling that may be distributed to the SCA's. This year's grant was for FY 15-16/16-17. The County Program has submitted for over \$400,000.

VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS: Continued

C) Pyramid Healthcare Methadone Maintenance Expansion Update

Ms. Gladfelter reported that excellent progress and movement has been seen with the waiting list for methadone. A handout was provided and reviewed on the current census report. From January 16 – June 12, 2015, the waiting list was cut in half. A full time position has also been filled which will help in further decreasing the waiting list.

VII. ADVISORY BOARD ISSUES AND DISCUSSION

There were no issues or discussion.

VIII. PUBLIC COMMENT

There were no comments from the providers/guests.

IX. NEXT MEETING DATE: FRIDAY, SEPTEMBER 18, 2015
12:00 NOON – 2:00 P.M.
WYNDHAM GARDEN – YORK
(Formerly Holiday Inn – West Manchester)

X. ADJOURNMENT

Voted to adjourn the meeting at 1:08 p.m.

Submitted by:

Dr. Karen Kennedy

Dr. Karen Kennedy, Secretary